

## **Colorado Limited Gaming Control Commission**

### **Minutes of Public Session**

July 16, 2020

#### **PUBLIC SESSION**

##### **I. Call to Order**

The July 16, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Blessman at approximately 9:19 a.m. via a Cisco Webex video conference at the Division of Gaming Office at 17301 W. Colfax Ave, Suite 135, Golden, CO 80401. Commissioners Carlson, Davis, and Nathan were present via Cisco Webex and a quorum existed. Commissioner Coleman joined the meeting during the Executive Session.

##### **Officials & Administrators in Attendance**

Kristen Blessman, Chair, via Cisco Webex  
Tim Carlson, Vice-Chair via Cisco Webex  
Shawn Coleman, Commissioner via Cisco Webex  
Justin Davis, Commissioner via Cisco Webex  
Richard Nathan, Commissioner via Cisco Webex  
Dan Hartman, Director  
Kenya Collins, Director of Administration via Cisco Webex  
Matt Heap, Chief of Investigations via Cisco Webex  
Ceri Williams, Senior Assistant Attorney General via Cisco Webex  
Torrey Samson, Assistant Attorney General via Cisco Webex  
Suzanne Karrer, Communications Manager via Cisco Webex  
Vickie Floyd, Controller via Cisco Webex  
Paul Hogan, Chief Auditor  
John Madruga, Agent in Charge, Background Unit  
Brett Buckingham, Supervisory Investigator  
Breanne Rodlin, Assistant to the Director, Secretary to the Commission

#### **EXECUTIVE SESSION**

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a), 44-30-526(1)(d), and 44-30-1507 of the Colorado Revised Statutes to review confidential background licensing reports from the Division of Gaming that were scheduled for consideration in the public session.

#### **PUBLIC SESSION**

##### **II. Election of Commission Officers for Fiscal Year 2021**

Chair Blessman relinquished the floor to Senior Assistant Attorney General, Ceri Williams, who conducted the election of Chair and Vice-Chair of the Colorado Limited Gaming Control Commission for Fiscal Year 2021. Nominations were made and accepted. The Commission

voted unanimously to elect Commissioner Blessman as Chair and Commissioner Nathan as Vice-Chair.

Chair Blessman thanked her fellow Commissioners and stated that she was looking forward to the upcoming year working with the Division of Gaming and gaming stakeholders.

Vice-Chair Nathan commended the previous Vice-Chair, Commissioner Carlson, and thanked all members.

### **III. Approval of Licensing Actions**

The Commission voted unanimously to approve the renewal of the Retail License for Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel & Casino. The license will expire two years from its current expiration date.

The Commission voted unanimously to approve the First Manufacturer/Distributor License for Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel & Casino. The license will expire two years from its date of issuance.

The Commission voted unanimously to approve the renewal of the Operator License for Colorado Casino Resorts, Inc. The license will expire two years from its current expiration date.

The Commission voted unanimously to approve the renewal and Change of Ownership of the Manufacturer/Distributor and Operator Licenses for SG Gaming, Inc. f/k/a Bally Gaming, Inc. The licenses will expire two years from their current expiration date.

The Commission voted unanimously to approve the First Master License for Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel & Casino. This Master license will expire two years from its date of issuance.

The issuance of the above Master license does not concurrently grant approval to entities or individuals with whom this licensee has entered into, or considered entering into contracts for sports betting operations or internet sports betting operations; nor does it preclude any entities or individuals from being called forward by the Division to conduct a comprehensive background investigation regarding their suitability to operate in Colorado.

The Commission voted unanimously to approve the Temporary Sports Betting Operator License and Temporary Internet Sports Betting Operator License for Elite Sportsbook-Colorado, LLC. The Temporary Sports Betting Operator and Temporary Internet Sports Betting Licenses were issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major License for Poker Royalty LLC. The Temporary Vendor Major License was issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Royal Sports Labs, LLC d/b/a SideBoss, H5 Capital Denver, LLC, North Star Network, User Zoom, Inc., Bidalgo, Inc., NCC Group Security Services, Inc., CX Management Services Inc. d/b/a conduit, MediaMath, Inc., BDJE, Inc. d/b/a BlitzPick, We are Roast Limited, Sportority Inc. d/b/a MinuteMedia, Cyan Blue Odds USA Limited d/b/a Oddschecker, and Moonshot Marketing LTD. These Vendor Minor Licenses shall expire 2 years from the dates of issuance.

#### **IV. Opportunity for the Public to Address the Commission**

The Chair extended an opportunity for the public to address the Commission. No members of the public came forward to address the Commission.

#### **V. Consideration of Division Financial Statements for May 2020**

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleven months ending on May 31, 2020.

The Commission voted unanimously to approve the financial statement for May 2020 and authorize its distribution.

#### **VI. Consideration of Limited Gaming Rules 8, 10, 21, & 22**

The Commission voted unanimously to open the hearing on amendments to Limited Gaming Rules 8, 10, 21, & 22. Brad Nelson, Table Games Chairman, Division of Gaming, gave a presentation regarding Limited Gaming Rules 8, 10, 21, & 22. Discussion was had by the Commission and Mr. Nelson during the presentation.

The Chair extended the opportunity for the public to testify on behalf of Limited Gaming Rules 8, 10, 21, & 22. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and approve the amendments to Limited Gaming Rules 8, 10, 21, & 22, as presented.

#### **VII. Emergency Rulemaking Hearing Rule 24—Limited Gaming Fund**

The Commission voted unanimously to open the hearing on amendments to Emergency Rule 24—Limited Gaming Fund. Dan Hartman, Director, Division of Gaming, presented Emergency Rule 24 to the Commission. Discussion was had by the Commission and Mr. Hartman during the presentation.

The Chair extended an opportunity for the public to testify on behalf of Emergency Rule 24—Limited Gaming Fund. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and to approve the amendments to Rule 24—Limited Gaming Fund, as presented, and to authorize the Chair to sign the Emergency Resolution concerning the amendments.

## **VIII. Consideration of Organizational Matters**

### 1. Adoption of Minutes for June 18, 2020

The Commission approved the minutes from the June 18, 2020 meeting of the Colorado Limited Gaming Control Commission.

### 2. Director's Update

Dan Hartman, Director, Division of Gaming, congratulated newly-elected Chair Blessman and Vice-Chair Nathan. He stated that the biggest success of the month was the reopening of casinos in Colorado and moving forward with the reinstitution of slot machines and an effort to eventually continue table games in the coming months. He explained that he and Chief of Investigations, Matt Heap, toured the City of Cripple Creek the weekend before July 4<sup>th</sup> and that they were impressed by the precautions taken to maximize social distancing and maintain overall safety. He also stated that in meeting with General Managers of different casinos, they found patron attendance to be higher than expected and feedback to be positive. Director Hartman stated that he and Chief Heap also visited Central City and Blackhawk and that the same positivity had been experienced while touring those casinos.

Director Hartman also explained that after negotiations with the State, Department of Revenue, and prospective landlord, the Division of Gaming would be going forward with moving locations to Cole Boulevard in the future. He stated that the Division would move into the new space in the fall, following construction.

## **Adjournment**

The Commission voted unanimously to adjourn the July 16, 2020 meeting of the Colorado Limited Gaming Control Commission at 10:35 a.m.

---

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission